

# **EXHIBIT 2**

**Documents Considered**

**EXHIBIT 2**

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BARSA0018762	BARSA0019722
BARSA0020681	BARSA0020724
BARSA0000001	BARSA0000077
BARSA0000090	BARSA0000102
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BNPSA0000482	BNPSA0000612
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BNYSAS0000579	BNYSAS0000598

**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End
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BSTSA0037303	BSTSA0037494
BSTSA0037496	BSTSA0042902
BSTSA0042904	BSTSA0046102
BSTSA0046107	BSTSA0046408

**Documents Considered****EXHIBIT 2**

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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

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WTIL-BR00000058		WTIL-BR00000134	
WTIL-BR00000059		WTIL-BR00000135	

**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End
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WTIL-BR00000220	

Bates Begin	Bates End
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WTIL-BR00000222	
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**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End
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WTIL-BR00000885	
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Bates Begin	Bates End
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WTIL-BR00001202	
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WTIL-BR00001244	

**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End
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Bates Begin	Bates End
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WTIL-BR00002086	
WTIL-BR00002088	
WTIL-BR00002223	
WTIL-BR00002224	
WTIL-BR00002262	

**Documents Considered**

**EXHIBIT 2**

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

*Auction Query*, TREASURYDIRECT, [https://treasurydirect.gov/instit/annceresult/annceresult\\_query.htm](https://treasurydirect.gov/instit/annceresult/annceresult_query.htm) (last visited Jan. 9, 2019)

*The History of JPMorgan Chase & Co*, JPMORGAN CHASE & CO,

<http://www.jpmorganchase.com/corporate/About-JPMC/document/shorthistory.pdf> (last visited Jan. 9, 2019)

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Trial Testimony of Bongiorno, Annette, Feb. 24, 25, 27, 2014, Mar. 3, 2014; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

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